

**JUVENILE BOARD MEETING
MEETING IN THE 314th DISTRICT COURT
JANUARY 25, 2006 12:00 NOON**

JUDGE ROBERT ECKELS, CHAIRMAN

SECOND AGENDA

JUDGES:	Delgado Dempster Ellis Godwin	Phillips Shelton Wise
STAFF:	Harvey L. Hetzel Executive Director	
ADVISORY COUNCIL:	Ann Campbell Connie Clancy Elizabeth Godwin Celestine Harris Helen Jackson JoAnn Jones-Burbridge	Omowale Luthuli-Allen Beverly Malazzo Rebecca Reyna Will Risser, M.D. Robert Thomas Rueben Torres

I. APPROVAL OF MINUTES

II. NEW BUSINESS

1. Election of Officers.
2. Committee Assignments.
3. Adoption of investment policy for funds under the auspices of the Harris County Juvenile Board. Hetzel/
Harrison
4. Approval of additional and/or deletion of Community Service Restitution Project sites. Hetzel
5. Acceptance of the annual Audit Report from Melton & Melton. Hetzel
6. Authorization to apply for, and if approved, accept an E-rate discount on telecommunications services and computer hardware from July 1, 2006 through June 30, 2007 for the Harris County Juvenile Justice Charter School. Hetzel
7. Report on impact of Hurricane Katrina evacuees on department operations. Hetzel
8. Notice of required training on Open Meetings Act. Hetzel

III. STATUS REPORTS

1. Agency Overview Hetzel
2. First Quarter Investment Report Hetzel
3. Litigation Update Leuchtag
4. Advisory Council Update Malazzo
5. Referee Report Malazzo

III. EXECUTIVE SESSION

Robert Eckels, County Judge

SEAL

The Juvenile Board may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted by law for a closed session.

For those persons requiring special accommodations, please contact Melanie or Fabiola at 713.512.4000 at the Harris County Juvenile Probation Department at least 24 hours in advance.